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COMMITTEE MEETING NOTICE

To: Finance Committee

From: Jill Underwood, Director of Finance

Date: April 3, 2024

Re: Notice and Agenda

A meeting of the Finance Committee of the Bedford Regional Water Authority will be held on **April 8, 2024 at 3:00 p.m.** virtually via Zoom using the below link:

Online (video):

https://us02web.zoom.us/j/84397816357?pwd=ZWtzem8xck1YcVZXa2lkUGxHTXBnQT09

Meeting ID: 843 9781 6357

Passcode: qKNws5

The following Agenda is proposed for discussion:

- 1. Call to Order
- 2. Review Draft FY 2024-2025 Operating Budget
- 3. Review Draft FY 2024-2025 Capital Projects Budget
- 4. Other business
- 5. Motion to Adjourn